IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORIGINAL SIDE

COMPANY APPLICATION (L) NO.1120 OF 2005
IN
COMPANY PETITION NO.77 OF 1990

Office Notes,Office Memoranda of Coram, appearances, Court's order or directions and Registrar's orders.	Court's or Judge's orders.

Mr.Sunip Sen with T.Andhyarujina with Ms.Shivalkar i/b.Maneksha & Sethna for the Applicant (Org.Resp. Nos.1 to 4.)
Mr.Kevic Setalwad i/b.D.H.Law Associates for the Petitioners.

CORAM : SMT.NISHITA MHATRE, J.

DATED : 25TH NOVEMBER 2005

P.C. :

. Mentioned, not on board.

2. This Application is moved to appoint an independent person as Chairman of the 39th Annual General Body Meeting of Respondent No.1 to be held on 30th November 2005.

3. Accordingly, Mr.Justice M.L. Pendse (Retd.) is appointed as Chairman in terms of prayer clauses

(a) and (b).